

# UNITED STATES DISTRICT COURT

Southern

District of

New York

UNITED STATES OF AMERICA

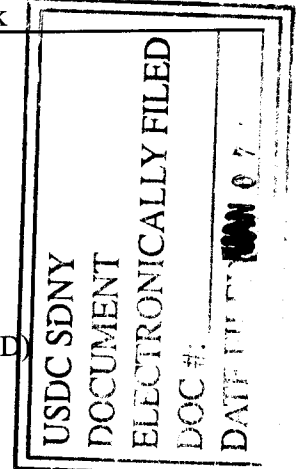
V.

FEDERICO SEMENTINI

## APPEARANCE BOND

Defendant

Case Number: 07 CR. 1125 (GBD)



Non-surety: I, the undersigned defendant acknowledge that I and my ...

Surety: We, the undersigned, jointly and severally acknowledge that we and our ...

personal representatives, jointly and severally, are bound to pay to the United States of America the sum of

\$ 200,000, and there has been deposited in the Registry of the Court the sum of

\$ XXXXXXXXXXXXXXXXXXXXXXXXXX in cash or XXXXXXXXXXXXXXXXXXXXXXXXXX (describe other security).

The conditions of this bond are that the defendant

FEDERICO SEMENTINI

Name

is to appear before this court and at such other places as the defendant may be required to appear, in accordance with any and all orders and directions relating to the defendant's appearance in this case, including appearance for violation of a condition of defendant's release as may be ordered or notified by this court or any other United States District Court to which the defendant may be held to answer or the cause transferred. The defendant is to abide by any judgment entered in such matter by surrendering to serve any sentence imposed and obeying any order or direction in connection with such judgment.

It is agreed and understood that this is a continuing bond (including any proceeding on appeal or review), which shall continue until such time as the undersigned are exonerated.

If the defendant appears as ordered or notified and otherwise obeys and performs the foregoing conditions of this bond, then this bond is to be void, but if the defendant fails to obey or perform any of these conditions, payment of the amount of this bond shall be due forthwith. Forfeiture of this bond for any breach of its conditions may be declared by any United States District Court having cognizance of the above entitled matter at the time of such breach and if the bond is forfeited and if the forfeiture is not set aside or remitted, judgment may be entered upon motion in such United States District Court against each debtor jointly and severally for the amount above stated, together with interest and costs, and execution may be issued and payment secured as provided by the Federal Rules of Criminal Procedure and any other laws of the United States.

This bond is signed on JAN. 7, 2008 at 500 Pearl Street, New York, New York, 10007

Date

Place

Defendant

FEDERICO SEMENTINI

Surety

MARIA SEMENTINI

Surety

MARILDA FRATTO

Signed and acknowledged before me on

January 7, 2008

Date

Signature of Judge/Clerk

Bond Approved:

AUSA: ARLO DEVLIN-BROWN